CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS RECORD OF PROCEEDINGS

NOVEMBER 10, 2021

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Board of County Commissioners met in regular session on November 10, 2021. The meeting was called to order by Chairman Blaine Arbuthnot at 8:30 a.m. Terry McMillian was absent from the meeting. The following were present:

Blaine Arbuthnot------Chairman
Roy Elliott-----Vice Chairman
LaShelle Benbow------Deputy Clerk to the Board

RESOLUTION NO. 2021-8217

APPROVE OCTOBER 2021 BOARD MINUTES

Motion by Elliott, seconded by Arbuthnot to approve the October 2021 board minutes.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Aye Elliott-----Aye McMillian-----Absent

RESOLUTION NO. 2021-8218

APPROVE CORRECTION DISBURSEMENT, NOVEMBER 1, 2021

Motion by Elliott, seconded by Arbuthnot to approve the correction disbursement for November 1, 2021, and authorize transfer of funds in the following amount:

DHS Fund \$ 0.30

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Aye Elliott-----Aye McMillian----Absent

RESOLUTION NO. 2021-8219

APPROVE DHS DISBURSEMENTS, NOVEMBER 9, 2021

Motion by Elliott, seconded by Arbuthnot to approve the DHS disbursements for November 9, 2021, and authorize transfer of funds in the following amount:

DHS Fund \$ 77,426.90

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Aye Elliott-----Aye McMillian-----Absent

RESOLUTION NO. 2021-8220 APPROVE DISBURSEMENTS, NOVEMBER 10, 2021 Motion by Elliott, seconded by Arbuthnot to approve the disbursements for November 10, 2021, and authorize transfer of funds in the following amounts: \$488,406.78 General Fund Road and Bridge Fund \$ 21,571.01 EMS Fire Fund 770.27 1,736.99 Ambulance Fund Water Fund \$ 15,876.76 251.04 Conservation Trust Fund E911 Fund 1,565.73 Secretac Fund 2,355.00 Total Disbursements \$532,533.58 Upon motion duly made and seconded the foregoing resolution was adopted by the following Arbuthnot-----Aye Elliott-----Aye McMillian-----Absent RESOLUTION NO. 2021-8221 APPROVE \$5,500 DISBURSEMENT FROM MARIJUANA FEE INCOME TO THE CROWLEY COUNTY CHAMBER OF COMMERCE Motion by Elliott, seconded by Arbuthnot to approve a \$5,500 disbursement from marijuana fee income to the Crowley County Chamber of Commerce. Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: Arbuthnot-----Aye Elliott-----Aye McMillian-----Absent RESOLUTION NO. 2021-8222 APPROVE STATE OF COLORADO EMERGENCY MUTUAL/DISASTER AID INTERGOVERNMENTAL AGREEMENT BETWEEN CDOC/AVCF AND CROWLEY COUNTY Motion by Elliott, seconded by Arbuthnot to approve the State of Colorado Emergency Mutual/Disaster Aid Intergovernmental Agreement between CDOC/AVCF and Crowley County. This agreement states that each of the Parties will assist the other in providing emergency equipment and personnel for the purpose of responding to a major incident in the other Party's area of responsibility, and in turn to receive such assistance. Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: Arbuthnot----Aye Elliott-----Aye McMillian-----Absent PUBLIC HEARING - PROPOSED 2022 CROWLEY COUNTY BUDGET The board conducted a public hearing for the proposed 2022 Crowley County budgets. There were no public comments presented either in person or writing.

No further business appearing the meeting was recessed.

Minutes taken by LaShelle Benbow.

ATTEST:

Melinda Carter, County Clerk	Blaine Arbuthnot, Chairman